



**Agenda
Regular Meeting
Babcock Library Board of Trustees
Babcock Library, 25 Pompey Hollow Road, Ashford, CT
10:00 a.m. Tuesday, March 28, 2023**

- I. Call to Order**
- II. Secretary's Report – February 28, 2023**
- III. Treasurer's Report**
- IV. Library Director's Report**
- V. Old Business – Budget**
- VI. New Business – Personnel Policies**
- VII. Persons to be Heard**
- VIII. Correspondence**
- IX. Friends Update**
- X. Items for Next Meeting**